

C. S. Lewis Academy

Governing Board Meeting 6:30 pm
Location: C.S. Lewis Academy "Spare Oom"
April 19, 2011

CALL TO ORDER

CONSENT AGENDA

- Approval of minutes

PUBLIC FORUM

Sign-up sheet available prior to the board meeting or email ibarney@cslewisacademy.net to contribute to the meeting.

REPORT OF PTO (Parent Teacher Organization) – 5 min

Chris Bleak

NEW BUSINESS

Resignation of Karen Monsen as Board Member

- Review & Approval of engagement of Kirton & McConkie, PC
 - ♦ Vote:
 - ♦ Discussion:

CLOSED EXECUTIVE SESSION SCHEDULED – 10 min.

- Review & Approval of amended lease agreement – Joel Wright – 10 min
 - ♦ Vote:
 - ♦ Discussion:
- Approval of revised 2011/2012 School Year Calendar – Dale Morris – 5 min
 - ♦ Vote:
 - ♦ Discussion:

CONTINUED BUSINESS

- Dress Code Modification – Kelly Carter – 10 min
 - ♦ Vote:
 - ♦ Discussion:

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director's Report – Dale Morris – 20 min
- Business Manager Report – Lena Barney – 15 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- Marketing – Carla Heesch – 10 min
- Any others as directed by Board Chair – 10 min

ADJOURNMENT